



**SEKHUKHUNE**  
District Municipality

Private Bag X8611  
Groblersdal  
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**CERTIFIED COUNCIL RESOLUTION**

**The Council at its Special Meeting held on 28 May 2020 under item:**

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| <b>SC 01/05/20</b> | <b>DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCE AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL, GAZETTE NUMBER 43246 DATED 24 APRIL 2020</b> |
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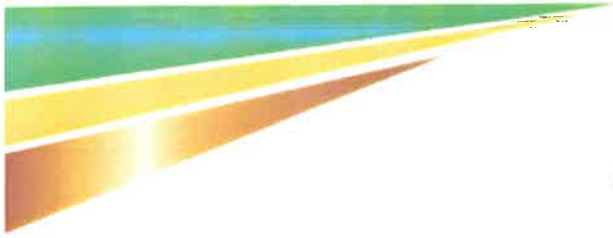
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**Resolved that:**

1. Council approved the implementation of the determination of upper limits of salaries, allowance and benefits of different members of Municipal Council, Gazette Number 43246 dated 24 April 2020 retrospectively from 01 July 2019.
2. That the asset disposal regulations or policy be consulted on what becomes of gadgets given to Councillors as tools of trade after their tenure as public representatives.

  
**CERTIFIED AS TRUE RESOLUTION**  
**COUNCIL SECRETARY**  
**TSOANE A**

28/05/2020  
**DATE**



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### **CERTIFIED COUNCIL RESOLUTION**

**The Council at its Special Meeting held on 28 May 2020 under item:**

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| <b>SC 02/05/20</b> | <b>MTREF BUDGET AND DISTRICT DEVELOPMENT PLAN FOR<br/>FINANCIAL YEAR 2020/2021 – 2022/2023</b> |
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**Resolved that:**

1. Council approved the MTREF budget for the financial years 2020/21 – 2022/23 and the budget together with details in prescribed schedules.
2. Council approved the SDM Development Plan for 2020/2021 financial year.
3. Council approved the following budget related policies and three human resource policies(\*) with financial impact:
  - 3.1 Tariff policy and structure
  - 3.2 Indigent policy
  - 3.3 Free Basic Water Policy
  - 3.4 Credit control and debt collection policy
  - 3.5 Investment and cash management policy
  - 3.6 Asset management policy
  - 3.7 Funding and reserves policy
  - 3.8 Supply chain management policy
  - 3.9 Virement policy
  - 3.10 Budget policy
  - 3.11 Blacklisting policy
  - 3.12 Petty cash policy
  - 3.13 Contract Management policy
  - 3.14 Leave policy\*
  - 3.15 Overtime policy\*
  - 3.16 Travel and subsistence policy\*
4. That a policy be developed to regulate the recruitment of volunteers.

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### **CERTIFIED COUNCIL RESOLUTION**

**The Council at its Special Meeting held on 28 May 2020 under item:**

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| <b>SC 03/05/20</b> | <b>SDM PROCUREMENT PLAN FOR THE FINANCIAL YEAR<br/>2020/21</b> |
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**Resolved that:**

1. Council noted the procurement plan for all departments in the municipality for the financial year 2020/2021

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### **CERTIFIED COUNCIL RESOLUTION**

**The Council at its Special Meeting held on 28 May 2020 under item:**

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|                    |   |
|--------------------|---|
| <b>SC 04/05/20</b> | <b>IMPLEMENTATION OF GOVERNMENT GAZETTE NO. 43122<br/>OF DEPARTMENT OF CORPORATE GOVERNANCE DATED<br/>20 MARCH 2020</b> |
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**Resolved that:**

1. Council approved the implementation of Gazette Notice No.43122 on upper limits of total remuneration packages payable to Municipal Managers and Managers directly accountable to Municipal Managers effectively from 01 July 2019.

  
**CERTIFIED AS TRUE RESOLUTION  
COUNCIL SECRETARY  
TSOANE A**

28/05/2020  
**DATE**